

**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JUNE 13, 2016**

- A.           **10:00 A.M.    CALL TO ORDER**
- B.           **10:00A.M.    MARK CALITRI, EXECUTIVE DIRECTOR, CLERMONT  
COUNTY CONVENTION & VISITORS BUREAU: STATUS  
UPDATE OF 2016 ACTIVITIES**
- C.           **10:00 A.M.    JOHN MCMANUS, DIRECTOR, CLERMONT SOIL &  
WATER CONSERVATION DISTRICT: STORMWATER  
MANAGEMENT PLAN UPDATE PRESENTATION**
- D.           **10:00 A.M.    KATHLEEN       WILLIAMS,       COMMUNICATIONS  
COORDINATOR, OFFICE OF PUBLIC INFORMATION  
AND ROBERT FROST, SYSTEMS ANALYST I,  
INFORMATION SYSTEMS DEPARTMENT: BRIEF  
PRESENTATION ON CLERMONT COUNTY’S NEW  
PORTAL, AS WELL AS, THE BOARD OF COUNTY  
COMMISSIONERS’ NEW HOMEPAGE**
- E.                       **EXECUTIVE SESSION PURSUANT TO SECTION 121.22  
(G) (1) OF THE OHIO REVISED CODE TO CONSIDER  
THE APPOINTMENT, EMPLOYMENT, DISMISSAL,  
DISCIPLINE, PROMOTION DEMOTION OR  
COMPENSATION OF ONE OR MORE PUBLIC  
EMPLOYEES**

- 1. IN RE:    DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER  
NO. 1 TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER  
SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR  
THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND  
NORTHERN KENTUCKY TOWER SITES...15-0820-001...**

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Contract for Services with Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004 for Maintenance and Repair Services for the Generators located at the Clermont County and Northern Kentucky Tower Sites heretofore ratified by the Board of County Commissioners on 02/29/16, to delete the maintenance and repair services for one generator unit, identified in Exhibit A as a Generac, Model # 99A04863-S, Serial # 2072159, Bauer Building #B, located at 2279 Clermont Center Drive, Batavia, Ohio 45103, which represents a decrease in the total annual amount of \$1,231.00, for a total adjusted annual contract price to date of \$14,760.00, pursuant to and in compliance with the terms and conditions set forth therein.

- 2. IN RE:    CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT FOR SERVICES WITH LEO J.  
BRIELMAIER COMPANY FOR THE INTERIOR ALTERATIONS TO  
THE CLERMONT COUNTY COURTHOUSE PROJECT AS COMPLETE  
AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR  
PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE  
RELATIVE THERETO...14-0114-002...**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Leo J. Brielmaier Company, 5848 Winton Ridge Lane, Cincinnati, Ohio 45232, for the Interior Alterations to the Clermont County Courthouse Project located at 270 East Main Street within the Village of Batavia, Ohio, as Complete as of 04/10/2015 and to approve the Application and Certification for Payment Number 7, Final which represents the release of retainage in the principal amount of \$9,400.00 relative thereto.

**3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/  
FLEET MAINTENANCE DIVISION...AWARD OF BID AND  
EXECUTION OF CONTRACT FOR THE PURCHASE AND DELIVERY  
OF CONSIGNED REPAIR PARTS FOR USE IN THE MAINTENANCE  
AND REPAIR OF COUNTY VEHICLES...16-0304-001...**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the Purchase and Delivery of Consigned Repair Parts for the Clermont County Facilities Management Department/Fleet Maintenance Division for use in the maintenance and repair of County vehicles, pursuant to the specifications, to KOI Auto Parts, 2701 Spring Grove Avenue, Cincinnati, Ohio 45225, for the lowest and best bid received on 04/28/16, at the rates for the estimated annual units listed on the consigned repair parts forms submitted for (1) filters & fluids, (2) brake parts (3) suspension parts (4) electrical parts (5)tune-up parts and (6) general parts/supplies for an estimated annual cost of \$70,000.00 and to execute the Contract for Consigned Repair Parts, effective for the period of 08/16/16 through 08/15/17, with the option to extend said contract for two (2) additional one year periods, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore and contingent upon the issuance and receipt of the required purchase order relative thereto.

**4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...**

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS  
DIVISION**

**Suzie Malloni:** One (1) day – Columbus, Ohio – Supreme Court Judicial College-Certified Court Manager Seminar – Total expenses for mileage (\$121.50) estimated not to exceed \$121.50.

**COUNTY CORONER**

**Darrell Hawkins and Deborah Hawkins:** Nine (9) days – Minneapolis, Minnesota – National Association of Medical Examiners-2016 Annual Meeting – Total expenses for lodging (\$325.00), meals (\$918.00), mileage (\$935.28), registration (\$1,270.00), and other (\$150.00) estimated not to exceed \$3,598.28.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**J. Dwight Culbertson:** One (1) day – Ripley, Ohio – Brown County Rural Water Association-Ohio Section-American Water Works Association SW District Summer Meeting – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Judy Eschmann:** One (1) day – Xenia, Ohio – South West Ohio Job and Family Services-Director's Association Meeting – Total expenses for mileage (\$60.48) estimated not to exceed

6/10/2016 – Last Updated

\$60.48.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans:** One (1) day – Dublin, Ohio – Ohio Economic Development Association – Mid-Year Briefing – Total expenses for mileage (\$146.88), and registration (\$50.00) estimated not to exceed \$196.88.

**BOARD OF COUNTY COMMISSIONERS**

**Thomas Eigel and Terri Ousley:** One (1) day – Cincinnati, Ohio – Horan Seminar entitled: “Empowering Your Employees with a Better Way to Buy Benefits” – Total expenses for mileage (\$29.16) estimated not to exceed \$29.16.

**5. IN RE: PERSONNEL ACTIONS...**

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**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JUNE 15, 2016**

**A. 10:00 A.M. CALL TO ORDER**

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 76-16/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 76-16** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 15, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **XX/XX/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (553) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY PUBLIC CHILDREN’S SERVICES AGENCY (PCSA) FUND FOR SAME...16-0531-001...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) Funding, in the maximum amount of \$171,317.00, from the Clermont County Public Assistance Fund to the Clermont County Public Children’s Services Agency (PCSA) Fund, to provide funding to support PCSA activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2016, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Section D and D4) of the Ohio Administrative Code therefore.

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...16-0603-006...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Workforce/Community Based Organization	Organization	Term
Karen Scherra	Clermont County Mental Health and Recovery Board	07/01/16 – 06/30/17

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF THE AGREEMENT WITH CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CLERMONT COUNTY JUVENILE COURT-FAMILY DEPENDENCY TREATMENT COURT (FDTC), AND ADAMS RECOVERY CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE HIRING, TRAINING AND SUPERVISING OF RECOVERY COACHES IN AND AS IT RELATES TO THE RECOVERY COACH/PEER SUPPORT ADVOCATE PROGRAM IN CLERMONT COUNTY, OHIO FOR SAME...15-1110-003...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to terminate the Agreement by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Department of Job and Family Services, Children’s Protective Services Division, Clermont County Mental Health and Recovery Board, Clermont County Juvenile Court-Family Dependency Treatment Court, and Adams Recovery Center, 1569 State Route 28, Loveland, Ohio 45140, previously ratified by the Board of County Commissions on November 18, 2015, for the provision of services relative to the hiring, training and supervising of Recovery Coaches to serve Family Dependency Treatment Court (FDTC) participants that have children in the care and/or custody of Clermont County Department of Job and Family Services in and as it relates to the Recovery Coach/Peer Support Advocate Program in Clermont County, Ohio, pursuant to Article 16 of the referenced Agreement which allows for the termination of the Agreement by any party, with or without cause, by providing written notice to the other parties of the intent to terminate, and further to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute a termination letter therefore, with said termination to be effective 7/1/16, in as much as of June 1, 2016, six months into the Agreement period, Adams Recovery Center has been unsuccessful selecting candidates for the Recovery Coach/Peer Support Advocate Program.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 77-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0511-002...**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 77-16** resolving to certify delinquent utility charges in the amounts of \$19,647.59 for Sewer Charges, \$9,445.46 for Water Charges, and \$10,303.68 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 78-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-0606-006...**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 78-16** resolving to certify delinquent utility charges in the amounts of \$226.20 for Sewer Charges, \$65.72 for Water Charges, \$180.48 for Miscellaneous Utility Charges and \$32.49 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A  
SEWER MAIN EXTENSION FOR SAME...16-0606-003...**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following location:

Location	Township	Sewer Main Extension Bond
Urgent Care 846 State Route 28 Milford, Ohio 45150	Miami	\$1,000.00 * *Secured by Official Check Number 026960117 issued on 06/01/2016 by Citibank N.A., One Penn’s Way, New Castle, Delaware 19720 on behalf of Imbus Enterprises, LP, 874 State Route 28, Milford, Ohio 45150

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 79-16/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBERS 6402-  
60135, 6402-60136, AND 6402-60137 RELATIVE TO THE  
CONSTRUCTION, OPERATION AND MAINTENANCE OF THE  
BEECHMONT SOUTH LIFT STATION IMPROVEMENTS PROJECT,  
THE NAEGELE LIFT STATION IMPROVEMENTS PROJECT, AND  
THE NATURE RUN LIFT STATION UPGRADE PROJECT,  
RESPECTIVELY, LOCATED IN UNION AND/OR PIERCE TOWNSHIPS  
AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0606-001  
AND 16-0606-002...**

Recommendation of Kevin Kappers, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 79-16** determining to make improvements relative to the construction, operation, and maintenance of the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project, and the Nature Run Lift Station Upgrade Project located in Union and/or Pierce Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Numbers 6402-60135, 6402-60136, and 6402-60137, respectively, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the

request to advertise for bids for Project Numbers 6402-60135, 6402-60136, and 6402-60137 pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/23/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/14/16, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/21/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**14. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH THELEN ASSOCIATES, A DIVISION OF GEOTECHNOLOGY, INC., FOR GEOTECHNICAL SERVICES AT ANY COUNTY OWNED PROPERTY OR RIGHT-OF-WAY DURING CALENDAR YEAR 2016...16-0506-004...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Thelen Associates, a Division of Geotechnology, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240 for geotechnical drilling, exploration, evaluation of soils and soil properties, inspection services. and/or construction material testing as needed at any County owned property or right-of-way located throughout Clermont County during the remainder of the 2016 Calendar Year and as stated in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$48,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003716-00 dated 05/06/2016 relative thereto.*

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 80-16 THROUGH 104-16/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...**

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 80-16 through 104-16** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision <b>Resolution Number 80-16</b> DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I <b>Resolution Number 81-16</b> DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision <b>Resolution Number 82-16</b> DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision <b>Resolution Number 83-16</b> DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D <b>Resolution Number 84-16</b> DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision <b>Resolution Number 85-16</b> DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three	Pierce	\$ 660.00

<b>Resolution Number 86-16</b> DC# 97-0611-015		
Rivendell Estates Subdivision Section IV <b>Resolution Number 87-16</b> DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two <b>Resolution Number 88-16</b> DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 <b>Resolution Number 89-16</b> DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV <b>Resolution Number 90-16</b> DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision <b>Resolution Number 91-16</b> DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision <b>Resolution Number 92-16</b> DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision <b>Resolution Number 93-16</b> DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision <b>Resolution Number 94-16</b> DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four <b>Resolution Number 95-16</b> DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision <b>Resolution Number 96-16</b> DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three <b>Resolution Number 97-16</b> DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 <b>Resolution Number 98-16</b> DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C <b>Resolution Number 99-16</b> DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision <b>Resolution Number 100-16</b> DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision <b>Resolution Number 101-16</b> DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision <b>Resolution Number 102-16</b> DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision <b>Resolution Number 103-16</b> DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision <b>Resolution Number 104-16</b> DC# 13-0530-003	Union	\$ 580.00

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400**

6/10/2016 – Last Updated

**CLERMONT CENTER DRIVE, BATAVIA, OHIO, AND EXECUTION OF AMENDMENT RELATIVE THERETO...14-0527-002...**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/11/2014 and subsequently renewed on 04/01/2015, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/16 and effective through 06/30/17, which represents the second of three subsequent one year renewal terms available pursuant to Article III of said Agreement, and, in concert therewith, to execute an Amendment to the Lease Agreement which reflects a reduction in the lease of the overall space from 13,938 sq. ft. to 11,033 sq. ft. as of 11/01/2016, for a total base rate for the twelve month period therefore of \$144,984.17, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2016, with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS’ ASSOCIATION OF OHIO WORKERS’ COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY’S PARTICIPATION IN CALENDAR YEAR 2017...16-0608-001...**

Recommendation of Debby Beck, HR Coordinator, and Thomas J. Eigel, Assistant County Administrator, with the concurrence of Sukie Scheetz, Director, Office of Management and Budget, to authorize Clermont County’s participation in the County Commissioners’ Association of Ohio (CCAO) Workers’ Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2017 through December 31, 2017, and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating Plan Agreement relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

**18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...**

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>FEMA</b>	<b>FEMA</b>	<b>\$ 458,722.00</b>
	<b>OTHER EXPENSES</b>	
	2024 - 07 - 02 - 024000 - 530000 -	
<b>PROBATE SPECIAL PROJECT FUND</b>	<b>Probate Court Special Project</b>	<b>\$ 10,000.00</b>
	<b>OTHER EXPENSES</b>	
	2350 - 02 - 15 - 305000 - 530000 -	



**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>JUV TITLE 1-D</b>	<b>\$ 26,500.00</b>
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 04 - 01 - 053329 - 702200 - Will repay within 6 months	2325 - 04 - 14 - 284000 - 482100 -	